

CULTURAL FUNDING ADVISORY TASK FORCE MONDAY, NOVEMBER 29, 2021 5-7:30 PM Deliberations Zoom Webinar

# THE CULTURAL FUNDING ADVISORY TASK FORCE WILL HOLD THIS MEETING USING A VIRTUAL, ZOOM WEBINAR, PER GOVERNOR INSLEE'S "STAY HOME, STAY HEALTHY" ORDERS

## MEMBERS OF THE PUBLIC WILL BE ABLE TO CALL IN TO THE ZOOM MEETING

PLEASE CLICK THE LINK BELOW TO JOIN THE WEBINAR: <u>HTTPS://BAINBRIDGEWA.ZOOM.US/J/99698752587</u>

TELEPHONE: 1 253 215 8782 WEBINAR ID: 996 9875 2587

#### AGENDA

MEMBERS: THANGAM CHANDRASEKARAN

DAVID REYNOLDS-GOOCH Holly Francisco-Maynes

PETER DENIS Sal Derosalia

LIAISONS: COUNCILMEMBER BRENDA FANTROY-JOHNSON

COUNCILMEMBER LESLIE SCHNEIDER

ALSO ATTENDING: BRITTANY KIRK, BRITTANY KIRK NONPROFIT CONSULTING

**MEETING GOALS:** 

DELIBERATIONS

CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE / APPROVE NOVEMBER 22. 2021 MEETING MINUTES

**ADJOURNMENT** 



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#### 11.22.21 MINUTES

#### IN ATTENDANCE:

- Thangam Chandrasekaran
- Peter Denis
- David Reynolds-Gooch
- Sal Derosalia
- Holly Francisco-Maynes
- Councilmember Leslie Schneider
- Councilmember Brenda Fantroy-Johnson
- Brittany Kirk, Brittany Kirk Nonprofit Consulting
- Roz Lassoff, City of Bainbridge Island

#### MEETING GOALS

• RECEIVE PRESENTATIONS

## CALL TO ORDER / AGENDA APPROVAL / CONFLICT OF INTEREST DISCLOSURE

- Meeting called to order
- Agenda approved
- November 18, 2021 Minutes approved

### RECEIVE PRESENTATIONS

- Task Force received 10 presentations, including question and answer time.
- Sal stated a potential conflict of interest with Bainbridge Island Senior Community Center.
- Island Wood stated that they had intended to request program support rather than general operating support
- Task Force briefly discussed next steps, with a reminder that each member will send completed scoring sheets to Brittany Kirk by 11/28 for compilation prior to 11/29 meeting.

## NEXT MEETING DATES AND TOPICS

• 11/29 5-7:30 PM - DELIBERATIONS

**ADJOURNMENT**